

## CITY OF LEON VALLEY SIGN CODE UPDATE ADVISORY COMMITTEE MEETING

City Hall – Conference Room 6400 El Verde Road, Leon Valley, Texas 78238 Monday, February 25, 2019

## **MINUTES**

The Sign Code Update Advisory Committee met on the 25<sup>th</sup> day of February, 2019, at the Leon Valley City Hall located at 6400 El Verde Road, Leon Valley, Texas for the purpose of the following business:

6:33 p.m. Call to Order by Committee Chair Heather Riddle and Announcement of a Quorum.

## The Following Committee Members were Present:

Heather Riddle, Larry Proffitt, Phillip Riddle, Shirley Jonas, Amy Monnig, Tina Chasan, Ruth DeRamos, Ken Hillje and Staff Liaison William Cox.

Arrived at 19:12 Mary Key

## Also in Attendance were:

Planning and Zoning Director Brandon Melland, Chief of Police Joe Salvaggio, Assistant Chief Ruben Saucedo, Council Member Alcocer, Council Member Rodriquez, and Council Member Jordan.

**January 14, 2019, Amended Minutes**: There was a discussion to approve the amended minutes from the January 2019 meeting. Motion to approve minutes made by Phillip Riddle and seconded by Shirley Jonas. Motion carried unanimously.

**February 11, 2019, Minutes**: There was a discussion to approve the minutes from the February 2019 meeting. Motion to approve minutes made by Shirley Jonas and seconded by Amy Monnig. Motion carried unanimously.

Chief Joe Salvaggio Presentation, Discussion, and Possible Action Regarding Revisions to the City's Regulations for Temporary Signage; Prohibited and Exempt: Chief Salvaggio presented concerns with temporary signage, current ordinance language, and recommendations. Committee Member Larry Proffitt made a motion to spend more time evaluating the sign code and not rush any changes to City Council until the Sign Code Update Advisory Committee has made sound decisions for change. Motion seconded by Tina Chasan. Motion carried unanimously.

**Other Announcements:** Committee Member Tina Chasan made a motion for the Sign Code Update Advisory Committee to increase the frequency of meetings to include the Second and Fourth Monday of every month. Motion seconded by Shirley Jonas. Motion carried unanimously.

Larry Proffitt asked about the options for an additional staff member to capture meeting minutes, specifically Maribel or Ana. The Committee voiced a general consensus that future meetings will be digitally recorded and Action Minutes documented by William Cox.

The meeting concluded at approximately 8:54 p.m. with a motion to adjourn by Tina Chasan and a second by Ken Hillje. The motion carried unanimously

These minutes approved by the Leon Valley Sign Code Update Advisory Committee on the \_\_\_\_\_ of \_\_\_\_\_\_\_2019.

APPROVED Maleh

CHAIR